

MINNESOTA BOARD OF PSYCHOLOGY

Minutes of the 479th Meeting

March 18th, 2016

Members Present: S. Fischer, R. David, A. Versland, A. Williams-Wengerd, J. Robbins, R. Boughton, J. Leichter.

Members Absent: C. Stiles, P. Stankovitch.

Others Present: A. Barnes, Executive Director; H. Anderson, Assistant Attorney General; R. Kolles, Management Analyst.

Board Chair, S. Fischer, called the meeting to order at 9:07a.m., in the conference room of the Minnesota Board of Psychology at 2829 University Ave. SE, Suite 320, Minneapolis, Minnesota.

EXECUTIVE SESSION

The Board entered into Executive Session for the purpose of discussing disciplinary action, in its quasi-judicial function, and approved a motion from the Complaint Resolution Committee in the following matter:

A Stipulation and Consent Order, constituting a disciplinary action against the license of Brenda Barr, M.S.Ed., LP. (LP3825), for violation of rules regarding: unprofessional conduct; demonstrating an inability to practice psychology with reasonable skill and safety due to a mental or physical illness or condition. The Board has accepted the licensee's voluntary surrender of her license, and the licensee shall not practice psychology for an indefinite period of time.

It is a motion moved by the CRC Committee, the full Board needs to approve or deny in order to process, to approve and accept Licensees volunteer termination. Voting "aye": R. David, A. Versland, A. Williams-Wengerd, J. Robbins, R. Boughton, J. Leichter. Voting "nay": none. Abstentions: S. Fischer, C. Stiles, P. Stankovitch. There being six "ayes" and no "nays" the motion carried.

A Stipulation and Consent Order, constituting a disciplinary action against the license of Marguerite Butler, Ph.D., LP. (LP4506), for violation of rules regarding: unprofessional conduct; demonstrating an inability to practice psychology with reasonable skill and safety due to a mental or physical illness or condition. The Board has accepted the licensee's voluntary surrender of her license, and the licensee shall not practice psychology for an indefinite period of time.

It is a motion moved by the CRC Committee, the full Board needs to approve or deny in order to process, to approve the proposed Amended Stipulation and Consent Order. Voting "aye": R. David, A. Versland, A. Williams-Wengerd, J. Robbins, R. Boughton, J. Leichter. Voting "nay":

none. Abstentions: S. Fischer, C. Stiles, P. Stankovitch. There being six “ayes” and no “nays” the motion carried.

PUBLIC SESSION

1. Adoption of the tentative agenda

Board Chair, S. Fischer, requested the adoption of the tentative agenda by the full Board.

A. Barnes noted one change from the Board Meeting Minutes from February stating that Dr. Versland was absent from the meeting so in her place Dr. David submitted the minutes.

R. Boughton moved, seconded by R. David, to approve the Agenda of the March 18th, 2016 Board Meeting. Voting “aye”: R. David, A. Versland, A. Williams-Wengerd, J. Robbins, R. Boughton, J. Leichter. Voting “nay”: none. Abstentions: S. Fischer, C. Stiles, P. Stankovitch. There being six “ayes” and no “nays” the motion carried.

2. Approval of the February 19th, 2016 Minutes

J. Leichter moved, seconded by R. Boughton, to approve the minutes of the February 19th, 2016 Board Meeting. Voting “aye”: R. David, A. Versland, A. Williams-Wengerd, J. Robbins, R. Boughton, J. Leichter. Voting “nay”: none. Abstentions: S. Fischer, C. Stiles, P. Stankovitch. There being six “ayes” and no “nays” the motion carried.

3. Consent Agenda

The following items were presented for approval under the consent agenda:

a. Administrative Committee Report

The link on the Board Book was not working, but A. Barnes explained that the Administrative Committee met after the Board Meeting in February to and began reviewing phase 1 of the delegated Admin audit to review forms and how to submit the information. Currently A. Barnes is collecting this information and building a report to present. Today the committee will start phase 2.

b. HPSP Strategic Planning Update

c. Licensure Report

Licensed Psychologists:

Under its delegated authority Board Staff approved the following applicants for Licensure:

LP #	Name
LP5983	Amanda Storey, Psy.D., LP
LP8984	Ross Gubrud, Ph.D., LP
LP5985	Michelle Sherman, Ph.D., LP
LP5986	Emily Sander, Psy.D., LP

LP5987	Trisha Patrician, Ph.D., LP
LP5988	Rachel Becker-Warner, Psy.D., LP

Examination for Professional Practice in Psychology (EPPP):

Under its delegated authority Board staff approved the following applicants for admission to the Examination for Professional Practice in Psychology (EPPP).

Examination for Professional Practice of Psychology (EPPP)
Mary Spaniol, Psy.D.
Jacob Finn, Ph.D.
Sheryl Pleiss, Ph.D.
Kenneth Abrams, Ph.D.
Stacie Darke, Ph.D.
Melissa Hord, Ph.D.
Rebecca Kastner, Ph.D.
Amy Gold, Psy.D.
Angela Heitzman, Psy.D.
Alexandra Schmidt, Ph.D.
Kathryn Hecht, Ph.D.
Edna Geddes, Psy.D.
Linnea Woods, Psy.D.

Professional Responsibility Examination (PRE):

Under its delegated authority Board staff approved the following applicants as eligible to sit for the Professional Responsibility Examination (PRE).

Professional Responsibility Examination (PRE)
Alexandra Solovey, Psy.D.
Danial Stugill, Ph.D.
Rebecca Vaurio, Ph.D.
Tatiana Komleva, Psy.D.
Jeffrey Kendall, Psy.D.
Nicole Englebert, Ph.D.
Leah Gause, Psy.D.

d. Board Terminations

LP #	NAME	EXPIRE DATE
LP0506	Irene Gifford, MA, LP	12/31/2015

LP0452	David Baraga, Ph.D., LP	12/31/2015
LP0333	Larry Bauste, Ph.D., LP	12/31/2015
LP0665	Marcella Stoeckel, MA, LP	12/31/2015
LP4491	Frances Chammings, Psy.D., LP	12/31/2015
LP0598	Jeffrey Nye, MA, LP	12/31/2015
LP0615	Terrance Peterson, Ph.D., LP	12/31/2015
LP2063	Kathleen Wojtkiewicz, MS, LP	12/31/2015
LP5208	Anna Peters, Ph.D., LP	12/31/2015
LP0653	James Smith, MS, LP	12/31/2015
LP0695	Susan Zanin, MS, LP	12/31/2015
LP0680	Myron Veenstra, Ph.D., LP	12/31/2015
LP0663	Marlyn Sternal, MEd., LP	12/31/2015
LP3895	Paul Singh, MA, LP	12/31/2015
LP0571	Thomas Lundquist, MA, LP	12/31/2015
LP0401	Marilyn Jensen, Ph.D., LP	12/31/2015
LP3874	Priscilla Gise, MA, LP	12/31/2015
LP0481	W. Cox, Ph.D., LP	12/31/2015

e. Compliance Report

Under its delegated authority, the Complaint Resolution Committee (I) entered into an Agreement for Corrective Action in the matter of the license of Kathleen Christensen, Psy.D., LP, for violation of rules regarding: unprofessional conduct; failure to protect the welfare of a supervisee by engaging in unprofessional conduct. Remedy requirements for the Agreement include: continuing education coursework, totaling no less than 4 hours in length, on the topic of supervision and the role of supervisors; draft a report to the Committee on the continuing education course.

f. CE Variance Report

Under its delegated authority board staff approved six six-month continuing education variances for the following licensees pursuant to Minnesota Rules 7200.6000 Subpart 1.

License Number	Licensee
LP0848	Cheryl Schiappacasse
LP0803	Christina Colwell
LP0866	Maxine West
LP3075	Larry Thompson
LP0852	Dora Schumacher
LP0847	Michael Schake

g. HPSP Report

Board members reviewed the monthly HPSP Report. Executive Director, A. Barnes, presented HPSP's strategic plan.

h. Future Business & Meetings

Administrative Committee Meeting	March 18, 2016	After the Board meeting	OPEN
Rules Committee Meeting	March 18, 2016	After the Administrative Committee Meeting	OPEN
CRC III Meeting	March 18, 2016	2:00 pm	CLOSED
CRC Orientation	March 21, 2016	1:00 pm to 3:30 pm	CLOSED
Public Advisory Committee Meeting (1st) (Minnesota Board of Psychology Conference Room)	March 21, 2016	6:15 pm to 7:45 pm	OPEN
CBC Oversight Committee Meeting	March 22, 2016	1:30 pm to 3:30 pm	CLOSED
Meeting for Presentation with MPA (MnATSA)	March 24, 2016	4:00 pm to 6:00 pm	CLOSED
Executive Director's Forum	April 5, 2016	9:00 am to 12:00 pm	CLOSED
CRC I	April 8, 2016	9:00 am to complete	CLOSED
ED Presentation for NASCLA Webinar	April 14, 2016	N/A	N/A
Application Review Committee Meeting (ARC)	April 15, 2016	9:00 am to complete	OPEN
Minnesota Psychological Association (MPA) Annual Convention (Crowne Plaza Minneapolis West, Plymouth, MN) - BOP to exhibit	April 15, 2016	TBD	By registration only

4. Administrative Committee

The Committee will review next steps for the deposit/ financial audit of Phase II. Executive Director will follow up on obtaining submissions from Committee Members to complete the report.

5. Rules Committee

This meeting has been rescheduled to follow the May 20th, 2016 Board Meeting.

6. Executive Director Report

Executive Director, A. Barnes, provided an update on the following: financials (both expenditure and revenues), CE Conference, Video Production contractor for educational video, Café Conference on Supervision, Salesforce release of new onboarding process, legislative update (Duty to Warn), internal staffing, MDH survey, Board Member training and ASPPB.

a. Legislative Update – Duty to Warn

Amendments to MPA bill - review language

Amicus Brief - provide copy

Motion: J. Leichter moved, R. Boughton, seconded. Direct staff to send a follow-up e-mail blast to update all licensees about the status of the State of Minnesota in Supreme Court, Jerry Expose, Jr. vs. Thad Wilderson & Associates, PA and Nina Mattson, specifically the Board's submission of a Brief of Amicus Curiae Minnesota Board of Psychology in Support of Appellant Nina Mattson.

Discussion: Goal to let supervisors know what is happening, and what impacts it might have.

Content of email - first link to blog that identifies the initial issue, then link to the Administrative Committee meeting where Committee voted to participate via Amicus Curiae, and then end with the action of the Board, and a copy of the Board's brief.

Voting “aye”: R. David, A. Versland, A. Williams-Wengerd, J. Robbins, R. Boughton, J. Leichter. Voting “nay”: none. Abstentions: S. Fischer, C. Stiles, P. Stankovitch. There being six “ayes” and no “nays” the motion carried.

Raja David volunteered to assist.

7. Waivers & Variances

Applicant had discovered that he/she was missing a partial record of his/her CEU credits from the past two years due to office storage and computer file misplacement. At that time, Licensee was unable to provide full proof of meeting the 40 CEU requirement. He/She planned to search for the records and locate them. He/She has maintained CEU requirements since 2009, without issue. Licensee explained that his/ her practice is solely dedicated to services as an independent civil commitment court examiner, a field that is relatively static in statutory requirements, procedure, and examiner expectations. He/ She reported he/ she is in good standing with the court, and the CEUs he/ she had done were in his/ her line of work in forensic psychology. They needed approximately 10 credits at that time to complete their requirements in CEUs. They had planned to verify their 40 CEUs within the 6-month period if the 6-month time limited variance was granted to complete CEUs.

R. Boughton moved, seconded by J. Robbins, to approve the variance request and accept the credits. Voting “aye”: R. David, A. Versland, A. Williams-Wengerd, J. Robbins, R. Boughton, J. Leichter. Voting “nay”: none. Abstentions: S. Fischer, C. Stiles, P. Stankovitch. There being six “ayes” and no “nays” the motion carried.

Licensee is requesting a second 6-month time limited variance, to expire on September 30, 2016 to complete CEU requirements. Plan submitted in SF, ED to review with Board.

A. Versland moved, seconded by R. David, to deny the request for the time limit variance request. Voting "aye": R. David, A. Versland, A. Williams-Wengerd, J. Robbins, R. Boughton, J. Leichter. Voting "nay": none. Abstentions: S. Fischer, C. Stiles, P. Stankovitch. There being six "ayes" and no "nays" the motion carried.

Applicant applied for licensure as a licensed psychologist in or around August 2015 having graduated from Capella University with a Ph.D. in Clinical Psychology on July 30, 2010. Applicant is seeking five (5) variances related to the way she is attempting to meet the educational requirements for licensure from a non-APA institution pursuant to Minnesota Rules 7200.1300. Applicant is presenting a variety of master's level and doctoral level coursework from both Minnesota State University - Mankato and Capella University for the Board to consider.

R. Boughton moved, seconded by R. David, to deny the course variance of credits for SF CV0091, SF CV0092 and SF CV0093. Voting "aye": R. David, A. Versland, A. Williams-Wengerd, J. Robbins, R. Boughton, J. Leichter. Voting "nay": none. Abstentions: S. Fischer, C. Stiles, P. Stankovitch. There being six "ayes" and no "nays" the motion carried.

J. Robbins moved, seconded by A. Williams - Wengerd, to approve 5 credits for SF CV0094, but deny SF CV0095. Voting "aye": R. David, A. Versland, A. Williams-Wengerd, J. Robbins, R. Boughton, J. Leichter. Voting "nay": none. Abstentions: S. Fischer, C. Stiles, P. Stankovitch. There being six "ayes" and no "nays" the motion carried.

Applicant is applying for LP licensure in Minnesota having earned his doctoral degree at a non-APA institution in California. According to the Applicant's submission, in California, license applicants obtain half the total number of required hours of supervised experience pre-doctorally or the entirety after conferral of the degree. Applicant opted to defer his supervised hours of experience to after the conferral of my degree and moved to MN in the interim, because of this he has no pre-doctoral internship to submit for the license requirements for the state of MN despite my other qualifications for licensure. Licensee is asking to meet the rule in an alternative manner. He proposes to obtain the same total number of hours of supervised experience required of all applicants by the MN board through the granting of this variance.

If the variance is granted, Applicant proposes to obtain the full burden of hours minimum of 3,600 of supervised experience required by, as he states, the MN board under the supervision of a licensed psychologist in the state of Minnesota. Applicant is asking the Board to move to grant a variance of Minnesota Rule 7200.1300, Subp. 5, C. (1)(a), and allow him to do 3,600 hours as a

postdoctoral supervised practice while in Minnesota to substitute for the rules required 1,800 hours in a "pre-doctoral internship in psychology."

R. David moved, seconded by A. Versland, to approve variance. Voting "aye": R. David, A. Versland, A. Williams-Wengerd, J. Robbins, R. Boughton, J. Leichter. Voting "nay": none. Abstentions: S. Fischer, C. Stiles, P. Stankovitch. There being six "ayes" and no "nays" the motion carried.

8. PAC Update

The Board Members, agenda and meeting times have all been selected and noticed. The first meeting is on Monday, March 21st, 2016. The Committee had received triple of the amount of applicants for the internal spots and struggled with the selection process, but feel that they have selected great Committee Members.

9. Adjournment

Board Chair, S. Fischer, adjourned the meeting at 12:36pm.